

ADMINISTRATIVE - INTERNAL USE ONLY

Executive Registry

88-3097

8 August 1988

MEMORANDUM FOR: Deputy Director for Administration  
 Deputy Director for Intelligence  
 Deputy Director for Operations  
 Deputy Director for Science and Technology

FROM: Executive Director

SUBJECT: Executive Committee Agenda for Remainder of 1988

1. I have scheduled four Executive Committee meetings to address several pressing issues over the next few months, as follows:

<u>Time/Date</u>	<u>Topic</u>	<u>Action Officer(s)</u>
0800 23 Sept	Transition Planning: What non-substantive topics should we prepare papers on for a new Administration?	Evan Hineman
1430 4 Oct	Physical Space: What should our strategy be for the next few years; what choices do we have?	Rae Huffstutler and <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
1400 1 Nov	CIARDs Options	Rae Huffstutler and <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
All Day 10 Nov	1991-1995 Program	Leo Hazlewood
1400 6 Dec	Getting all directorates to ceiling (a plan and a timetable)	Rae Huffstutler and <div style="border: 1px solid black; height: 20px; width: 100%;"></div>

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2. Please ensure interdirectorate participation in developing your issues papers through existing or ad hoc interdirectorate mechanisms, and have specific proposals or options ready for the Executive Committee to consider.

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James H. Taylor

cc: IG  
 Comptroller  
 D/OCA  
 D/OL  
 D/OP



B-317-1R

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SUBJ: Ex Com Agenda Remainder of 88

ORIG:EXDIR:JHTaylor:be

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